

DEBTOR SUBSIDIARIES OF W. R. GRACE & CO.**Directors and Officers**

May 8, 2009

For each of the Debtors listed on Exhibit A hereto, the directors and officers shall be as follows:

<u>Directors</u>	<u>Officers</u>	
Alfred E. Festa Hudson La Force III Mark A. Shelnitz	President: Vice President, Treasurer: Secretary:	Alfred E. Festa Hudson La Force III John A. McFarland

Darex Puerto Rico, Inc.

<u>Directors</u>	<u>Officers</u>	
Jens Ebinghaus Larry Golen Hudson La Force III Mark A. Shelnitz	President: Vice President: Vice President-Finance and Secretary Assistant Vice President: Treasurer: Assistant Treasurer: Assistant Treasurer: Assistant Treasurer: Assistant Secretary:	Larry Golen Mark A. Shelnitz Jens Ebinghaus Dudley L. Bobolts Hudson La Force III William C. Dockman Salim Hasham David Nakashige John A. McFarland

Grace International Holdings, Inc.

<u>Directors</u>	<u>Officers</u>	
Elyse Filon Richard C. Finke Hudson La Force III	President: Vice President and Assistant Secretary: Vice President: Vice President and Treasurer: Secretary Assistant Treasurer: Assistant Treasurer: Assistant Treasurer:	Mark A. Shelnitz Carol M. Finke Richard C. Finke Hudson La Force III John A. McFarland William C. Dockman Elyse Filon David Nakashige

Litigation Management, Inc.

<u>Directors</u>	<u>Officers</u>	
Elyse Filon Carol M. Finke Richard C. Finke Hudson La Force III Mark A. Shelnitz	President: Vice President and Assistant Secretary: Vice President Vice President and Treasurer: Secretary: Assistant Treasurer: Assistant Treasurer: Assistant Treasurer:	Mark A. Shelnitz Carol M. Finke Richard C. Finke Hudson La Force III John A. McFarland William C. Dockman Elyse Filon David Nakashige

Remedium Group, Inc.

<u>Directors</u>	<u>Officers</u>	
William M. Corcoran Alfred E. Festa Elyse Filon Hudson La Force III Michael A. Miller ¹ Mark A. Shelnitz	President: Vice President and Treasurer: Vice President and Assistant Secretary: Secretary: Assistant Treasurer: Assistant Treasurer: Assistant Treasurer:	William M. Corcoran Hudson La Force III Mark A. Shelnitz John A. McFarland William C. Dockman Elyse Filon David Nakashige

W. R. Grace & Co.-Conn.

<u>Directors</u>	<u>Officers</u>	
Alfred E. Festa Hudson La Force III Mark A. Shelnitz	President: Vice President, Treasurer: Secretary:	Alfred E. Festa Hudson La Force III Mark A. Shelnitz

¹ Michael A. Miller is the President and CEO of de maximis, inc.

EXHIBIT A

A-1 Bit & Tool Company Alewife Boston Ltd. Alewife Land Corporation Amicon, Inc. CB Biomedical, Inc. CCHP, Inc. Coalgrace, Inc. Coalgrace II, Inc. Creative Food 'N Fun Company Del Taco Restaurants, Inc. Ecarg, Inc. Five Alewife Boston Ltd. G C Limited Partners I, Inc. G C Management, Inc. GEC Management Corporation Gloucester New Communities Company, Inc. GN Holdings, Inc. GPC Thomasville Corp. Grace A-B Inc. Grace A-B II Inc. Grace Chemical Company of Cuba Grace Culinary Systems, Inc. Grace Drilling Company Grace Energy Corporation Grace Environmental, Inc. Grace Europe, Inc.	Grace H-G Inc. Grace H-G II, Inc. Grace Hotel Services Corporation Grace Offshore Company Grace PAR Corporation Grace Petroleum Libya Incorporated Grace Tarpon Investors, Inc. Grace Ventures Corp. Grace Washington, Inc. Gracoal, Inc. Gracoal II, Inc. Guanica-Caribe Land Development Corporation Hanover Square Corporation Homco International, Inc. Kootenai Development Company LB Realty, Inc. Monolith Enterprises, Incorporated Monroe Street, Inc. MRA Holdings Corp. MRA Intermedco, Inc. MRA Staffing Systems, Inc. Southern Oil, Resin & Fiberglass, Inc. Water Street Corporation W. R. Grace Capital Corporation W. R. Grace Land Corporation
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